

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

S.89(3)

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

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Company Number

04286539

Insert full name of
company

STAR ENERGY MANAGEMENT LIMITED

I, Colin Judd

of 3A Cambridge Park, Twickenham, Middx TW1 2PF

attach a declaration of solvency embodying a statement of assets and liabilities


Signed



Date: 12 January 2009

Presenter's name address
and reference (if any)

*David Rubin & Partners
Pearl Assurance House
319 Ballards Lane
London N12 8LY*

For Official Use	
Liquidation S	Room
FRIDAY	
A47	"AFZCS6RP"
	23/01/2009
	COMPANIES HOUSE
	386

Section 89(3)

The Insolvency Act 1986**Members' Voluntary Winding Up
Declaration of Solvency Embodying
A Statement of Assets and Liabilities**Company number: **04286539**Name of Company: **STAR ENERGY MANAGEMENT LIMITED**Presented by **David Rubin & Partners, Pearl Assurance House
319 Ballards Lane, London N12 8LY****Declaration of Solvency**Insert names and
addresses

We,

Colin Judd of 3A Cambridge Park, Twickenham, Middx TW1 2PF

Roland Wessel of 30 Canonbury Square, Islington, London N1 2AL

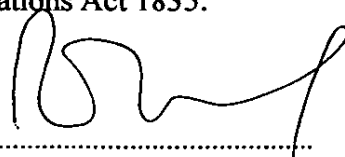
Being all of the directors of **STAR ENERGY MANAGEMENT LIMITED** do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of twelve months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 12 January 2009 being the latest practical date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.



COLIN JUDD - DIRECTOR



ROLAND WESSEL - DIRECTOR

Declared at

Grand Floor,
Burdett House
15/16 Buckingham Street
London WC2N 6DU

this 12 day of January 2009

Before me.



(A Solicitor or Commissioner for Oaths)

Statement as at 12 January 2009 showing assets at estimated
realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Trade Debtors	
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold property	
	Leasehold property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	VAT refund	
	Investments other than Marketable Securities	3,319,796
	Other Property, viz	

	Estimated Realisable Value of Assets	£ 3,319,796
Liabilities		
	Secured on specific assets, viz	
	Secured by Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
	Unsecured creditors (amount estimated to rank for payment)	
	£ £	
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Corporation Tax liabilities	
Estimated Surplus after paying Debts in full		£ 3,319,796

Remark: Cost of liquidation and expenses are paid by the ultimate UK parent, Star Energy Group Plc.